

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Todd Gloria, Chair
Councilmember David Alvarez, Vice Chair
Council President Pro Tem Sherri Lightner
Councilmember Kevin Faulconer
Councilmember Mark Kersey**

**ACTIONS FOR
WEDNESDAY, MARCH 27, 2013, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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Committee members present: Gloria, Lightner, Faulconer, Kersey

Committee members not present: Alvarez

NON-AGENDA PUBLIC COMMENT: Mr. Mel Shapiro commented regarding the use of TOT funding for tourism promotion.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for March 13, 2013 were approved by unanimous consent.

ACTION ITEMS

ITEM-1: Report from the Library Department regarding SAN DIEGO CIRCUIT FINES AND FEES FOR LIBRARY MATERIALS

ACTION: Motion by Councilmember Faulconer, second by Chair Gloria, to recommend approval of staff's recommendation.

VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

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ITEM-2: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) AS OF PERIOD 7, JANUARY 31, 2013

ACTION: Motion by Councilmember Kersey, second by Chair Gloria, to receive the report.

VOTE: 4-0; Gloria-yea, Alvarez-not present, Lightner-yea, Faulconer-yea, Kersey-yea

INFORMATIONAL/DISCUSSION ITEMS

ITEM-3: Report from the Information Technology Department regarding INFORMATION TECHNOLOGY SOURCING TRANSITION UPDATE

ACTION: Discussion only. No action taken. The Committee asked the Independent Budget Analyst to further analyze the status of the transition and the costs associated as well as the next steps for the dissolution of SDDPC.

ITEM-4: Report from the Administration Department regarding INFORMATION TECHNOLOGY SOURCING – VENDOR EQUAL OPPORTUNITY CONTRACTING PROGRAM (EOCP) UPDATE

ACTION: Discussion only. No action taken. The Committee asked that IT Sourcing Vendor EOCP Updates be presented quarterly.

ITEM-5: Report from the Office of the Assistant Chief Operating Officer regarding MANAGED COMPETITION PROCESS IMPROVEMENTS SCHEDULE

ACTION: Discussion only. No action taken.

ITEM-6: Report from the Office of the Assistant Chief Operating Officer regarding PERFORMANCE MEASURES FOR THE FISCAL YEAR 2013 ADOPTED BUDGET

ACTION: Discussion only. No action taken.



Todd Gloria
Chair